

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Monday, November 26, 2007 – 2:00 p.m.**

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

The meeting was called to order by President Kelly. Board Members present: Clark, Goold [2:04 p.m.], Granados, Jones, Kelly, Lawson [2:05 p.m.], Trujillo, Valley. Director Engellenner, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA** None

**1. RESOLUTON NO. 68-07—SACRAMENTO METROPOLITAN FIRE DISTRICT
REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES FROM THE
PROCEEDS OF INDEBTEDNESS—(Sponable)**

- The Sacramento Metropolitan Fire District intends to provide for the acquisition, renovation, and construction of certain capital improvements for: (i) a proposed training center, including but not limited to the acquisition of land, along with facility development, (ii) a headquarters building, and (iii) a fire station, including but not limited to acquisition of land, and station construction.
- This Resolution is a legal requirement for lease purchase financing and does not bind the District to make any expenditure, incur any indebtedness, or proceed with the projects but it must be in place within 60 days of any actual expenditure of funds for purchase of assets for these projects.
- Bond Issuance for the projects requires Board approval prior to proceeding.
- Staff recommended adoption of the Resolution.
- **Board Action:**
Granados/Clark—adopt the resolution. ROLL CALL: Directors Clark, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Engellenner, absent. Motion carried.

ADJOURNMENT – The meeting adjourned at 2:14 p.m.

Matt Kelly, President

Thomas J. Lawson, Secretary

Charlotte Tilson, Clerk of the Board